# SCOTTSDALE HISTORIC PRESERVATION COMMISSION MEETING MEETING NOTICE AND AMENDED AGENDA \*Added Item



# \*\*LANGUAGE UPDATED

### **HISTORIC PRESERVATION COMMISSION**

Blair Schweiger, Chair Regina Buzzello, Vice Chair Ben Brosseau, Commissioner Linda Davis, Commissioner Melissa Fedock, Commissioner Peter Hosmer, Commissioner Christie Kinchen, Commissioner

Thursday, June 6, 2019

### 6:00 P.M.

**HISTORIC PRESERVATION COMMISSION MEETING** -MARKED Community Design Studio, 7506 East Indian School Road

Call to Order-6:09 P.M.

**Roll Call-ALL PRESENT** 

## **ADMINISTRATIVE REPORT**

1. Identify supplemental information, if any, related to the June 6, 2019 Historic Preservation Commission agenda items and other correspondence.

## **APPROVAL OF MINUTES**

2. Approval of the May 2, 2019 Historic Preservation Commission meeting minutes.

APPROVED 7-0: MOTION BY BUZZELLO. 2<sup>ND</sup> BY HOSMER

# **PUBLIC COMMENT**

Citizens may address the members of Historic Preservation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding <u>non-agendized</u> items. However, Arizona State law prohibits the Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda. **Comment cards must be submitted before public testimony has begun on any item.** 

# **REGULAR AGENDA**

3. 22-HP-2019 (Richard Residence Stucco Work)

Request by owner for an approval of a Certificate of Appropriateness-Historic Resources to replace existing deteriorated footer block with color matching stucco over the north eastern corner of the residence, located in the Village Grove 1-6 Historic District. Staff contact is Katie Posler, 480-312-2703. **Applicant contact is Al Richard, 602-460-3601.** 6737 East Oak Street

APPROVED WITH STIPULATION 7-0; MOTION BY BUZZELLO, 2<sup>ND</sup> BY HOSMER

4. 30-HP-2019 (Flint Townhouse Window Replacement)

Request approval of a Certificate of Appropriateness-Historic Resources and approval of Historic Residential Exterior Rehabilitation (HRER) Program funding to replace windows at an existing townhouse in the Villa Monterey Units 1-7 Historic District. Staff contact is Bryan Cluff, 480-312-2258. **Applicant contact is Steve Flint, 480-994-5132.** 

7631 East Bonita Drive

CERTIFICATE OF APPROPRIATENESS APPROVED 7-0; MOTION BY BUZZELLO, 2<sup>ND</sup> BY FEDOCK

HISTORIC RESIDENTIAL EXTERIOR REHABILITATION FUNDING APPROVED 7-0; MOTION BY HOSMER, 2<sup>ND</sup> BY DAVIS

Historic Preservation Commission Hearing Date for August

\*5. The Commission will discuss and possibly approve to cancel the hearing date for July 25, 2019. Staff contact is Steve Venker, 480-312-2831.

APPROVED 7-0; MOTION BY HOSMER, 2<sup>ND</sup> BY DAVIS

### Non-Action Agenda

\*\*6. 4-HP-2010#2 (Historic Preservation Plan and Guidelines for Villa Monterey Historic District)
This is a non-action item. Staff is requesting that the Commission review and provide comments regarding the draft Villa Monterey Units 1-7 Historic District Historic Preservation Plan and Guidelines, located at Miller Road and Chaparral Road, from Medlock Drive to Meadowbrook Avenue and from 74TH Place to 79th Place.

Staff contact person is Steve Venker, 480-312-2831.

THE COMMISSION DISCUSSED AND HEARD COMMENTS REGARDING THE PLAN AND GUIDELINES FOR VILLA MONTEREY HISTORIC DISTRICT

7. Historic Preservation Commission Communication Plan

The Commission will discuss the Historic Preservation Commission Communication Plan.

Staff contact is Steve Venker, 480-312-2831.

COMMISSIONER BROSSEAU PROVIDED AN UPDATE REGARDING THE COMMUNICATION PLAN

8. Historic Integrity of Historic Properties and Districts

The Commission will discuss Historic Integrity of Historic Properties and Districts.

Staff contact is Steve Venker, 480-312-2831.

THE COMMISSION DISCUSSED HISTORIC INTEGRITY OF HISTORIC PROPERTIES AND DISTICTS

Commissioner Announcements\*

NONE

Future Agenda Items\*

- CONFLICT OF INTERST
- HISTORIC PRESERVATION COMMISSION MEMBERS' ATTENDANCE

### Adjournment

Persons with a disability may request a reasonable accommodation by contacting staff at 480-312-7767. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact staff at 480-312-7767.

<sup>\*</sup>Not for Discussion